

ORIGINAL



# Memorandum

**SAC 08-223**

Subj:

United States v. JERRY FANYUAN LIN,  
JASON I. MING WEI, REN SUI,  
a.k.a. “Jeffrey,”  
ERIK DAMIEN VICENTE, JOSE G.  
GARIBAY, a.k.a. “Guero,”  
SHANE KELTER, ADRIAN GARCIA DE  
ALBA, a.k.a. “Pedro,”  
JAGMOHAN S. DHILLON, PARAMIJT  
SINGH, a.k.a “Pumma,”  
WALTHER EDGARDO ORELLANA  
AGUILAR, a.k.a. “Sharky,”  
FAUSTO VILLA PEREZ, MING CHIEN  
HSIEH, a.k.a. “Sonny,”  
HONG YEE CHOW, a.k.a. “Annie,”  
MARCO ANTONIO SILVA MOTA,  
ALEXANDER CHIANG POU,  
a.k.a. “Alex,”  
NATHANAEL GARRARD LINEHAM,  
a.k.a. “Nat,” MICHELLE ENCK,

Date:

August 25, 2008

37

To:

SHERRI R. CARTER  
District Court Executive  
United States District Court  
Central District of California

From:

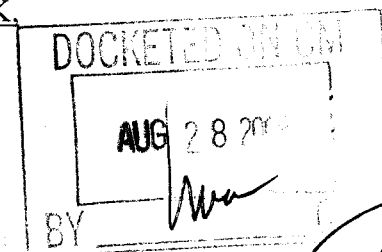
TERRI K. FLYNN  
Assistant United States Attorney  
Criminal Division

The matter relating to the above-referenced criminal action,

United States v. JERRY FANYUAN LIN, JASON I. MING WEI, REN SUI, a.k.a. “Jeffrey,”  
ERIK DAMIEN VICENTE, JOSE G. GARIBAY, a.k.a. “Guero,” SHANE KELTER,  
ADRIAN GARCIA DE ALBA, a.k.a. “Pedro,” JAGMOHAN S. DHILLON, PARAMIJT  
SINGH, a.k.a “Pumma,” WALTHER EDGARDO ORELLANA AGUILAR, a.k.a. “Sharky,”  
FAUSTO VILLA PEREZ, MING CHIEN HSIEH, a.k.a. “Sonny,” HONG YEE CHOW, a.k.a.  
“Annie,” MARCO ANTONIO SILVA MOTA, ALEXANDER CHIANG POU, a.k.a. “Alex,”  
NATHANAEL GARRARD LINEHAM, a.k.a. “Nat,” MICHELLE ENCK,

being filed on August 27, 2008,

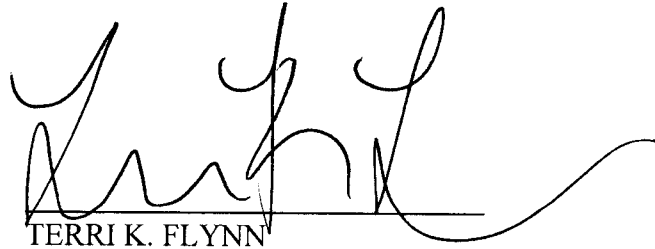
[ ] is



23

[x ] is not

a matter (1) that was pending in the Organized Crime Section of the USAO before September 29, 2000, the date on which Stephen G. Larson resigned his appointment in that office; or (2) in which Stephen G. Larson was personally involved or on which he was personally consulted while employed in the USAO.

A handwritten signature in black ink, appearing to read 'Terri K. Flynn', is written over a horizontal line.

TERRI K. FLYNN

Assistant United States Attorney  
Criminal Division